



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WYCHWOOD SCHOOL (OXFORD) LIMITED**

Company Number: **12763747**



Received for filing in Electronic Format on the: **04/01/2023**

XBUHLKQH

Company Name: **WYCHWOOD SCHOOL (OXFORD) LIMITED**

Company Number: **12763747**

Confirmation **07/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	13324
Currency:	GBP	Aggregate nominal value:	13324

Prescribed particulars

EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. AS REGARDS DIVIDENDS, THESE SHALL BE DISTRIBUTED PRO-RATA. EACH "A" SHARE SHALL BE RANKED PARI PASSU TO ANOTHER ON A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	12802
Currency:	GBP	Aggregate nominal value:	12802

Prescribed particulars

EACH "B" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. AS REGARDS DIVIDENDS, THESE SHALL BE DISTRIBUTED PRO-RATA. EACH "B" SHARE SHALL BE RANKED PARI PASSU TO ANOTHER ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26126
		Total aggregate nominal value:	26126
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **13324 A shares held as at the date of this confirmation statement**
Name: **ASPIRE UK HOLDINGS LTD**

Shareholding 2: **12802 B shares held as at the date of this confirmation statement**
Name: **WYCHWOOD SCHOOL LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor